

No. C 89777		Due no later than Jun 30, 2013		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. KENNECOTT EXPLORATION COMPANY S. GORMAN TAX DEPT. 4700 DAYBREAK PARKWAY SOUTH JORDAN UT 84095 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	STEPHEN M MCINTOSH	4700 DAYBREAK PARKWAY	SOUTH JORDAN	UT	USA	84095
DIRECTOR	SHANE A SULLIVAN	4700 DAYBREAK PARKWAY	SOUTH JORDAN	UT	USA	84095
PRESIDENT	DAVID S ANDREWS	4700 DAYBREAK PARKWAY	SOUTH JORDAN	UT	USA	84095
SECRETARY	CHEREE N FINAN	4700 DAYBREAK PARKWAY	SOUTH JORDAN	UT	USA	84095
TREASURER	BERND BEYER	4700 DAYBREAK PARKWAY	SOUTH JORDAN	UT	USA	84095
DIRECTOR	DAVID F SIMPSON	4700 DAYBREAK PARKWAY	SOUTH JORDAN	UT	USA	84095
DIRECTOR	JUSTIN J QUIGLEY	4700 DAYBREAK PARKWAY	SOUTH JORDAN	UT	USA	84095
DIRECTOR	DAVID S ANDREWS	4700 DAYBREAK PARKWAY	SOUTH JORDAN	UT	USA	84095
5. Organized Under the Laws of: DE C 89777		6. Annual Report must be signed.* Signature: Sharon Gorman Name (type or print): Sharon Gorman Date: 04/25/2013 Title: Tax Officer				
Processed 04/25/2013		* Electronically provided signatures are accepted as original signatures.				